



# Austin City Council MINUTES

JULY 21, 1994 - 1:00 P.M.

Mayor Todd called to order the meeting of the Council, noting the presence of all of the Council.

## MINUTES APPROVED

1. Approval of Minutes for Regular Meeting of June 23, 1994 and Special Meetings of June 21, 22 and 23, 1994  
Postponed

## CITIZEN COMMUNICATIONS: GENERAL

2. Mr. Robert Thomas, to discuss fairness in departmental employment policies from the Human Resources Department involvement with the Parks Department's Rosewood Recreation Center's declining business structure; working with the current site manager that currently exists there.
3. Mr. Gus Pena, to discuss east Austin community issues.
4. Ms. Della Green, to express concern of public housing residents of the Austin Housing Authority's Board of Commissioners appointments made by the Mayor.
5. Mr. Roger Baker, to discuss matters arising.
6. Mr. Tom Schmersahl, to request that Council members support funding for residential speed humps in the budget of the Department of Public Works and Transportation.
7. Mr. Alejandro Gutierrez, to discuss rezoning on Cherry Creek Subdivision from mobile home to residential (Case No. C14-88-0002).
8. Mr. Ricky Bird, to discuss current City issues.
9. Ms. Monica Davis, to report to Council on this year's Aqua Fest plans.
10. Mr. Jack Macy, to report to Council on entertainment plans for 1994 Aqua Fest.
11. Mr. Augustine Garza, to report to Council on Hispanic entertainment for 1994 Aqua Fest.
12. Mr. Norris Carr, to report to Council on Black entertainment for 1994 Aqua Fest.

## ITEMS CONTINUED FROM PREVIOUS MEETINGS

13. Amend Ordinance No. 930915-A, the 1993-94 General Fund operating budget, by reducing the appropriation for Reappropriation of Departmental Savings by \$92,000 and increasing the appropriation for the Planning and Development Department operating budget by \$92,000, to fund professional services related to downtown development services. (Related to Item 14)  
Ordinance No. 940721-B

14. Approve negotiation and execution of a twelve (12) month contract with KEYSER MARSTON ASSOCIATES, INC. San Francisco, California, for consultant services on downtown development, in an estimated amount not to exceed \$92,000, with one (1) twelve (12) month extension option in an estimated amount not to exceed \$92,000, and three (3) twelve (12) month extension options in an estimated amount not to exceed \$150,000 per extension, for a total estimated amount not to exceed \$634,000 over the five (5) year period. (Funding is available in the 1993-94 operating budget of the Planning and Development Department. Funding for the remaining extension options will be contingent upon available funding in future budgets.) Best proposal of fifteen (15). 10.6% MBE, 5.4% WBE Subcontractor participation. (Related to Item 13)  
Approved

Items 13-14 approved on Councilmember Garcia's motion, Councilmember Goodman's second, 6-1 vote, Mayor Pro Tem Nofziger voting NO.

15. Approve an ordinance amending Chapter 10-7 of the City Code (Curfew Ordinance). (Councilmembers Eric Mitchell and Gus Garcia, and Mayor Bruce Todd)

Councilmember Garcia moved that the Council approve the Ordinance No. 940721-I amending Chapter 10-7 of the City Code to make the curfew that is currently in place for Dove Springs and other area of town citywide. Councilmember Mitchell seconded the motion.

Friendly Amendment

Mayor Pro Tem Nofziger offered a friendly amendment that the curfew expire on July 21, 1995 and would require affirmative Council action to continue the curfew after discussion and review of data and a public hearing.

After further discussion with Councilmember Garcia, Mayor Pro Tem Nofziger modified his amendment to exclude Dove Springs and to evaluate the curfew and to hold on July 21, 1995 a public hearing with the ordinance to sunset in January, 1996.

Councilmember Garcia and Councilmember Mitchell accepted the friendly amendment.

Friendly Amendment - Accepted

Councilmember Reynolds offered a friendly amendment that the curfew time for the weekday be the same as the weekend during the summertime and AISD holidays.

Councilmember Garcia and Councilmember Mitchell accepted the friendly amendment.

Friendly Amendment - Accepted

Councilmember Reynolds offered a friendly amendment that the city wide curfew time be moved from 11:00 p.m. to 12:00 a.m. to 11:30 p.m. to 12:30 a.m. excluding areas 1 and 2.

Councilmember Garcia and Councilmember Mitchell accepted the friendly amendment.

Friendly Amendment - Not Accepted

Councilmember Shea offered a friendly amendment to remove the responsibility of the owner/operator or employee of an establishment for the enforcement of the proposed curfew ordinance.

Councilmember Garcia did not accept the amendment.

Motion

Councilmember Shea moved the passage of the proposed amendment. The motion, seconded by Councilmember Goodman, carried by a 4-3 vote, with Mayor Todd and Councilmembers Mitchell and Reynolds voting NO.

Direction was given by Councilmember Goodman to the City Manager to provide an evaluation report in six months. The report would cover monitoring and to find out if there was some value to having two different times or focusing in on the younger children.

Roll Call on Main Motion

Roll Call on the main motion of Ordinance No. 940721-I showed a 7-0 vote.

16. Establish a goal of reducing operations at the Holly Power Plant and direct the City Manager to expedite the acquisition of replacement energy resources, transmission improvements and demand-side management programs necessary to accomplish this goal. (Councilmembers Gus Garcia and Eric Mitchell)  
Postponed until August 4, 1994

ORDINANCES

17. Approve third reading of an ordinance amending Chapter 13-2 of the Austin City Code rezoning property locally known as 10400 North Lamar Boulevard, Case No. C14-93-0003, from "SF-2", Single Family Residence (standard lot) to "GR-CO", Community Commercial-Conditional Overlay, SMITHERS FAMILY PARTNERSHIP (Ben Smithers). First reading on March 4, 1993; Vote 7-0. Second reading on July 14, 1994; Vote: 7-0. Conditions met as follows: conditional overlay incorporates conditions imposed by Council.  
Ordinance No. 940721-A
18. Authorize acceptance of an increase of \$283 in grant funds from the Texas Department of Health, Tuberculosis Elimination Division, for outreach services to inmates in correctional facilities; amend Ordinance No. 930915-A, the 1993-94 operating budget, amending the Special Revenue Fund for the Health and Human Services Department by appropriating an additional \$283, for a total grant amount of \$37,034.  
Ordinance No. 940721-B
19. Authorize acceptance of an increase of \$322 in grant funds from the Texas Department of Health, Tuberculosis Elimination Division, for outreach services to community-based organizations; amend Ordinance No. 930915-A, the 1993-94 operating budget, amending the Special Revenue Fund for the Health and Human Services Department by appropriating an additional \$322, for a total grant amount of \$41,436.  
Ordinance No. 940721-C

20. Authorize acceptance of \$10,000 in additional grant funds from the Texas Natural Resource Conservation Commission to fund a youth environmental and conservation work program; amend Ordinance No. 930915-A, the 1993-94 operating budget, amending the Special Revenue Fund for the Health and Human Services Department by appropriating an additional \$10,000, for a total grant amount of \$60,000. Ordinance No. 940721-D
21. Amend Ordinance No. 930915-A, the 1993-94 operating budget, to decrease the General fund Contingency Reserve by \$80,000 and increase the appropriation of the Library Department by \$80,000 to fund the purchase and installation of telephone equipment at the Central facility of the Austin Library. (Related to Item 27) Ordinance No. 940721-E
- ISTEA (Intermodal Surface Transportation Efficiency Act (Items 22-26))**
22. Amend Ordinance No. 930915-B, the 1993-94 Capital Budget of the Public Works and Transportation Department by appropriating \$282,272 to Neighborhood Capital Sidewalk account of the Department of Public Works and Transportation. (Funding authorized through 1992 G.O. Bond Proposition Number 7.) Ordinance No. 940721-F

Items 17-22 approved on Councilmember Garcia's motion, Councilmember Goodman's second, 7-0 vote.

#### RESOLUTIONS

23. Express the City of Austin's intent to reimburse costs for real estate acquisition for the Balcones Canyonlands Conservation project. (Estimated costs of \$3,700,000 to be funded in future years through the issuance of General Obligation Bonds authorized by Proposition 10 of the August 8, 1992 bond election.)
- Approved on Councilmember Shea's motion, Councilmember Goodman's second, 6-0 vote, Mayor Todd out of the room
24. Express the City of Austin's intent to reimburse costs for Bikeway and Related Facilities project. (Estimated costs of \$81,293 to be funded in future years through the issuance of general obligation bonds authorized by Proposition 18 of the 1984 bond election.)
- Approved
25. Express the City of Austin's intent to reimburse costs for the Neighborhood Sidewalk project. (Estimated costs of \$282,272 to be funded in future years through the issuance of general obligation bonds authorized by Proposition 7 of the August 8, 1992 bond election.)
- Approved
- Items 24-25 approved on Councilmember Garcia's motion, Councilmember Goodman's second, 7-0 vote.
26. Certify the availability of matching funds for Intermodal Surface Transportation Efficiency Act (ISTEA) Enhancement Program project applications submitted by the City of Austin to the Austin Transportation Study and the Texas Department of

Transportation in the amount of \$4,379,065, and approve a prioritized ranking of the projects. Endorse submittal of an application by the Austin State Hospital. (Funding is available in the 1993-94 amended Capital budgets of the Public Works and Transportation, Aviation, and Environmental and Conservation Services Departments. The Austin State Hospital will provide the local match for the project proposed by hospital staff.)

The order of priorities changed to reflect:

- 1) East Austin Sidewalks
- 2) St. John's Area Sidewalks
- 3) South 1st Street Sidewalk
- 4) 45th Street Sidewalk
- 5) Manchaca Road Sidewalk
- 6) Lamar Boulevard Sidewalk
- 7) Burnet Road Sidewalk
- 8) West 51st Sidewalk
- 9) Hancock Drive Sidewalk
- 10) Dove Springs Park/McKinney Falls State Park Trail
- 11) Ecotourism in Central Texas
- 12) New Austin Airport Landscaping & Public Art
- 13) Bicycle Parking Devices
- 14) Austin State Hospital

Approved on Councilmember Reynolds' motion, Councilmember Mitchell's second, 6-0 vote, Mayor Todd out of the room.

27. Approve ratification of an emergency contract with AT&T, Austin, Texas, for the purchase and installation of an AT&T Definity G3I PBX with DCS software connectivity capability, including one (1) year warranty, for the Central facility of the Austin Public Library, in the amount of \$168,460.13. (Funding is available in the 1993-94 operating budget of the Library department.) Sole Source. No M/WBE Subcontracting opportunities were identified. (Related to Item 21)  
Approved
28. Approve the negotiation and execution of an agreement with the Women's Chamber of Commerce of Texas (WCCT) for restoration of the Norwood Estate house and grounds, and creation and operation of a sculpture garden at the restored facility. [Funding in the amount of \$600,000 provided by WCCT; estimated annual operating costs of \$48,000 will be shared by WCCT (\$40,090) and Parks and Recreation Department (\$8,000); funding by Parks is contingent upon budget approval.]  
Approved
29. Approve execution of a twelve (12) month supply agreement with SOUTHERN MATERIALS, INC., Austin, Texas, for hot mix concrete used for pavement repairs and resurfacing by the Street and Bridge Division of the Department of Public Works and Transportation, in an amount not to exceed \$1,385,500, with two (2) twelve (12) month extension options in an amount not to exceed \$1,385,500 per extension, for a total amount not to exceed \$4,156,500. [Funding in the amount of \$230,916.66 is available in the 1993-94 operating budget of the Transportation Fund; the remaining ten (10) months (\$1,154,083.34) of the contract and the extension options will be contingent upon available funding in future budgets.] Low bid of two (2). No M/WBE Subcontracting opportunities were identified.  
Approved

30. Approve execution of a twelve (12) month supply agreement with DX DISTRIBUTORS, INC., San Antonio, Texas, to provide pool chemicals used in the City's fifteen (15) pools, in an amount not to exceed \$42,154.50, with two (2) twelve (12) month extension options in an amount not to exceed \$42,154.50 per extension, for a total amount not to exceed \$126,463.50. [Funding in the amount of \$10,538.62 is available in the 1993-94 operating budget for the Parks and Recreation Department. Funding for the final nine (9) months of the original contract period (\$31,615.88) and the extension options is contingent upon available funding in future budgets.] Low bid of three (3). No M/WBE Subcontracting opportunities were identified.  
Approved
31. Approve execution of a twelve (12) month supply agreement with HANWAVE, INC., Austin, Texas for Interpreting Services for the Deaf during various public meetings, in an amount not to exceed \$60,670, with two (2) twelve (12) month extension options in an amount not to exceed \$60,670 per extension, for a total amount not to exceed \$182,010. (Funding in the amount of \$12,639.58 is available in the 1993-94 operating budget of the Public Information Office and the Planning and Development Department. Funding in the amount of \$48,030.42 for the remaining 9 1/2 months of the original contract and \$60,670 per extension option is contingent upon available funding in future budgets.) Low bid of two (2). No M/WBE Subcontracting opportunities were identified.  
Approved
32. Approve execution of a twelve (12) month supply agreement with TRAVIS COUNTY COUNCIL FOR THE DEAF, Austin, Texas, for emergency and non-emergency Interpreting Services for the Deaf for the Health and Human Services Department, Brackenridge Hospital, and the Police Department, in an amount not to exceed \$98,000 with two (2) twelve (12) month extension options in an amount not to exceed \$98,000 per extension, for a total amount not to exceed \$294,000. [Funding in the amount of \$7,500 is available in the 1993-94 operating budget of the Health and Human Services Department; \$12,500 is available in the 1993-94 operating budget of Brackenridge Hospital; \$4,500 is available in the 1993-94 operating budget of the Police Department; \$73,500 for the remaining months of the original contract and, \$98,000 per extension option is contingent upon available funding in future operating budgets of the Health Department (\$22,500) Brackenridge Hospital (\$37,500), and the Police Department (\$13,500)]. Single bid. No M/WBE Subcontracting opportunities were identified.  
Approved
33. Approve the selection of DANNEBAUM ENGINEERING CORPORATION, Austin, Texas, and authorize negotiation and execution of a professional services agreement for engineering design services for the Air Cargo Facilities for the New Austin Airport in an amount not to exceed \$700,000. (Funding was included in the 1993-94 Capital budget of the Aviation Department.) Best qualification statement of six (6). 30% DBE participation: 28% MBE, 2% WBE. (Reviewed by the Airport Advisory Board)  
Approved

Items 27-33 approved on Councilmember Garcia's motion, Councilmember Goodman's second, 7-0 vote.

34. Approve execution of a fifteen (15) month contract with THE AUSTIN TRAINING FOUNDATION, Austin, Texas, for services relating to school-to-work activities in the Austin area, in an amount not to exceed \$351,391. (Funding in the amount of \$151,391 is available in the 1993-94 operating budget of the Human Resources Department. Funding in the amount of \$200,000 for the remainder of the contract period is contingent upon available funding in the 1994-95 operating budget.) Sole Source. No M/WBE Subcontracting opportunities were identified. Postponed until July 28, 1994
35. Set public hearings on the full purpose annexation of the following areas: Lakeline Area, Parkline Area, Pecan Park Area, Davis Springs West Area, Lake Creek Area, Adey Subdivision Area, Harris Ridge/McAdams Area, Silverstone Area, Woods of Westlake/Renaissance Heights, Canyon Ridge Area, Great Hills XXIV/Westhill Estate Sec. II. (Suggested dates and times: August 11, 1994 and August 18, 1994 at 5:00 p.m. An additional on-site public hearing in the Harris Ridge/McAdams Area is proposed for August 16, 1994 at 6:30 p.m. at Dessau Elementary School. An additional public hearing for the Silverstone area is proposed for August 15, 1994 at 6:30 p.m. at the end of Stoneleigh Place, approximately the intersection of Stoneleigh Place and Lendall Lane.)

Approved on Councilmember Garcia's motion, Councilmember Goodman's second, 7-0 vote.

3:00 P.M. - ELECTRIC UTILITY - (Items 36-47)

36. Electric Utility Commission Report - Jim Cash, Chair  
Report presented by Teresa Reel
37. Resource Management Commission Report - Glenn Crow, Chair  
No report
38. Monthly Management Report  
Report presented by John Moore
39. Approve Change Order No. 3 to TEXAS INDUSTRIAL WASTE CONTROL (TIWC), Round Rock, Texas, for the cleaning, inspecting and removal of bottom residuals from Fuel Oil Storage Tank 43 as part of the Tank Demolition Project at Holly Power Plant, in an amount of \$45,462.85, for a total contract amount not to exceed \$310,467.85. (Funding was included in the 1993-94 Capital Budget of the Electric Utility Department.) 15.18% MBE, 0% WBE Subcontractor participation.  
Approved
40. Approve execution of a contract with ASEA BROWN BOVERI, INC., Greensberg, Pennsylvania, for the purchase of eight (8) dead-tank circuit breakers (provide switching capability and protect electrical equipment and transmission lines from damage caused by excessive electrical currents), in the amount of \$478,400. (Funding was included in the 1993-94 Capital budget of the Electric Utility.) Low bid of six (6). No M/WBE Subcontracting opportunities were identified.  
Approved

41. Approve execution of a twelve (12) month supply agreement with POWER SUPPLY OF AUSTIN, INC., Austin, Texas, for the purchase of electrical supplies and wire for warehouse stock replenishment, in an amount not to exceed \$85,990, with the option to extend for an additional two (2) twelve (12) month periods in the amount of \$85,990 per extension, for a total amount not to exceed \$257,970. [Funding in the amount of \$14,331.66 for these items for the first two (2) months of the contract period is available in the 1993-94 operating budget of the Electric Utility Department. Funding for the last ten (10) months of the initial period of this contract and extension options will be contingent upon available funding in future budgets.] Low bid of twelve (12). No M/WBE Subcontracting opportunities were identified.  
Approved
42. Approve a modification to a contract with THOMAS & BETTS CORPORATION, Memphis, Tennessee, for the purchase of additional galvanized steel transmission line structures, in the amount of \$47,584, for a total contract amount of \$855,759. (Funding was included in the 1993-94 Capital budget of the Electric Utility Department.) No M/WBE Subcontracting opportunities were identified.
43. Approve ratification of a modification with BAKER/MO SERVICES, INC., Cypress, Texas, for additional work for the overhaul of steam turbine generators at the Decker Power Plant, in the amount of \$101,229, for a total contract of \$509,045. (Funding is available in the 1993-94 operating budget of the Electric Utility Department.) No M/WBE Subcontracting opportunities were identified.  
Approved
44. Approve a construction contract award to H.B. ZACHARY COMPANY, San Antonio, Texas, for the Firewater Upgrades Project at the Decker Creek Power Station, in the amount of \$1,579,120. (Funding was included in the 1993-94 Capital Budget of the Electric Utility.) Low bid of five (5). 7.41% MBE, 1.42% WBE Subcontractor participation.  
Approved
45. Approve a construction contract award to LAUREN CONSTRUCTORS, INC., Abilene, Texas, for the Hot Reheat Piping System Upgrade and Replacement, and Phase II Piping Support Systems Upgrade at the Decker Creek Power Station, in the amount of \$1,234,500. (Funding was included in the 1993-94 Capital Budget for the Electric Utility.) Low bid of three (3). 9.77% MBE, 0.01% WBE Subcontractor participation.  
Approved
46. Approve execution of a contract with KAVOURAS INC., Minneapolis, Minnesota, for the purchase of a weather monitoring system for the Electric Utility, in an amount not to exceed \$54,365. (Funding in the amount of \$45,105 was included in the 1993-94 Capital budget of the Electric Utility; \$9,260 is available in the 1993-94 operating budget of the Fire Department.) Low bid of two (2). No M/WBE Subcontracting opportunities were identified.  
Approved

Items 39-46 approved on Councilmember Garcia's motion, Councilmember Reynolds' second, 6-0 vote, Mayor Todd out of the room

47. Approve execution of a contract with CAJUN CONTRACTORS, INC., Baton Rouge, Louisiana, for the construction of the Garfield Substation, in the amount of \$1,337,000. (Funding was included in the 1993-94 Capital Budget for the Electric Utility Department.) Low bid of seven (7). 13.72 MBE, 0% WBE Subcontractor participation.  
Postponed until July 28, 1994

#### ITEMS FROM COUNCIL

48. Approve a resolution rescinding City Council support for designation of Barton Creek and Barton Springs as Outstanding National Resource Waters pending completion of future studies. (Councilmembers Ronney Reynolds and Eric Mitchell)  
Approved Substitute Resolution on Councilmember Shea's motion, Councilmember Goodman's second, 4-2 vote, Councilmembers Mitchell and Reynolds voting NO, Mayor Todd out of the room
49. Authorize the allocation of unallocated Social Service funds available in the current year budget as follows: \$30,000 for summer employment for youth; \$30,000 for a Request for Proposals on teenage pregnancy prevention and school dropout prevention services in the St. John's neighborhood; and \$22,500 for the initial phase of the Recover Project, a substance abuse treatment and rehabilitation services program. (Recommended by Community Action Network) [Councilmember Gus Garcia]  
Approved on Councilmember Garcia's motion, Councilmember Goodman's second, 6-0 vote, Mayor Todd out of the room
50. Approve a resolution providing a mechanism for direction and input in the downtown development process. (Mayor Bruce Todd and Mayor Pro Tem Michael "Max" Nozziger) (Related to Items 13 & 14)  
Approved on Councilmember Garcia's motion, Councilmember Goodman's second, 7-0 vote

#### 4:00 P.M. - ZONING HEARINGS AND APPROVAL OF ORDINANCES

51. C14-94-0015 - EMBREY INVESTMENTS (Mike Weynand), 4200 TO 4550 West Farmer Lane. From I-RR to SF-6. Planning Commission Recommendation: Refer to Council with no recommendation.  
Close public hearing on Councilmember Garcia's motion, Councilmember Shea's second, 6-0 vote, Mayor Todd out of the room  
Approved 1st reading of SF-2 on Councilmember Garcia's motion, Councilmember Shea's second, 5-1-0 vote, Councilmember Mitchell voting NO, Mayor Todd out of the room
52. C14-94-0043 - JERRY P. JONES, MARY OGDEN, DAVID & SUZANNE CLARK (Jon Washam), by Terrence Irion, 4710 to 4810 Spicewood Springs Road. From LO & SF-3 to SF-6. Planning Commission Recommendation: To Grant SF-6, Townhouse and Condominium Residence, zoning limited to a total of 32 units (9.73 units per acre).  
Postponed until August 18, 1994 per Applicant's request

53. C14-94-0053 - AUSTIN LODGE NO. 12 A.F.A.M./DENISE P. ANDERSON (William R. Faust), by Laura S. Martin, Attorney, 1900 to 1906 W. 42nd Street. From SF-3 to GO & NO-MU. Planning Commission Recommendation: To Deny request for GO, General Office and NO-MU, Neighborhood Office.  
Postponed until September 29, 1994 per Applicant's request

EXECUTIVE SESSION (No Public Discussion on These Items)

The Executive Session was held on the morning of this date.

The City Council will announce it will go into Executive Session, if necessary, pursuant to Chapter 551 of the Texas Government Code, to receive advice from Legal Counsel to discuss matters of land acquisition, litigation and personnel matters as specifically listed on the meeting agenda. Council would take any subsequent action in the open meeting as listed on the agenda. The City Council may also announce it will go into Executive Session, if necessary, to receive advice from Legal Counsel regarding any other item listed on the agenda.

Pending/Contemplated Litigation - Section 551.071

54. Discuss status of John Lee Gillespie, et al. v. City of Austin, et al; Cause No. 91-1421.
55. Discuss settlement of Henry James Johnson, Sr., et al. v. City of Austin, et. al.; Cause No. 492,828; and Lomeda Sorrels v. City of Austin, et. al.; Cause No. 91-5858.
56. Discuss settlement of City of Austin v. CBI Walker, Inc., et al; Cause No. 93-05611, in the 353rd District Court of Travis County, Texas.
57. Discuss City of San Antonio, Texas et al v. Westinghouse Electric Corporation; Cause No. 90-5-00684-C, in the 23rd District Court of Matagorda County, Texas.
58. Discuss Houston Lighting and Power Company v. City of San Antonio, et al; Cause No. 88-923-E, in the 101st District Court of Dallas County, Texas.
59. Discuss The City of Austin v. Houston Lighting and Power Company, Cause No. 94-007946, in the 14th District Court of Harris County, Texas.

Advice from Counsel - Section 551.071

60. Discuss ownership interest in South Texas Nuclear Plant.
61. Discuss revisions to Section 13-1-607(a) of the Land Development Code to provide for administrative approval of changes to released site plans made necessary because of condemnation or the Americans with Disabilities Act.

Land Acquisition - Section 551.072

62. Discuss Travis County Medical Examiner's Facility.

ACTION ON THE FOLLOWING

63. Authorize settlement of Henry James Johnson, Sr., et al. v. City of Austin, et al.; Cause No. 492,828; and Lomeda Sorrels v. City of Austin, et al.; Cause No. 91-5858.  
Approved settlement of \$250,000
64. Authorize settlement of City of Austin v. CBI Walker, Inc., et al; Cause No. 93-05611, in the 353rd District Court of Travis County, Texas.  
Approved
65. Amend Section 13-1-607(a) of the Land Development Code to provide for administrative approval of changes to released site plans made necessary because of condemnation or the Americans with Disabilities Act.  
Approved Ordinance No. 940721-G
66. Approve a Purchase/Sale Contract with Travis County to swap parcels for the Medical Examiner's Facility at Brackenridge Hospital.  
Approved
67. Approve an Interlocal Agreement with Travis County related to the construction of a Medical Examiner's Facility at Brackenridge Hospital.  
Approved

Items 63-67 approved on Councilmember Garcia's motion, Councilmember Goodman's second, 7-0 vote.

68. APPOINTMENTS

AIRPORT ADVISORY COMMISSION - Richard May-MUSIC COMMISSION REP., Richard May-DESIGN COMMISSION REP., Janet Seibert-ECONOMIC COMMISSION REP., Bruce Wilenzick-ARTS COMMISSION REP.  
BUILDING AND FIRE CODE BOARD OF APPEALS - Jack Drummond, Philip Haught, Billy Wheless  
CABLE COMMISSION - Dolores Eufrazio, Deborah Hill, Jean Nipper  
CAPITAL METRO TRANSIT AUTHORITY BOARD - Scott Polikov  
CITY OF AUSTIN COMMISSION FOR WOMEN - Rita Garza  
CIVIL SERVICE COMMISSION FIREMEN'S AND POLICEMEN'S - Dr. Raleigh Maurice Hood  
COMMUNITY DEVELOPMENT COMMISSION - Jennifer Cole, Rolando Ortiz  
ECONOMIC DEVELOPMENT COMMISSION - Jeffery Moten  
ELECTRICAL BOARD - Ralph Merriweather, Kenneth Ewald, Gary Grimes, Randy Walden  
ELECTRIC UTILITY COMMISSION - Neal Kocurek, Merle Moden, Shudde Fath, Linda Shaw, Cedric Grimes  
ENVIRONMENTAL BOARD - Tim Jones  
ETHICS REVIEW COMMISSION - Jett Hanna, Tracye McDaniel  
HISTORIC LANDMARK COMMISSION - Jim Christianson, Julia Bunton, Jim Fowler, Bill Holford  
HUMAN RIGHTS COMMISSION - Bill Carlon  
IMPACT FEE ADVISORY COMMITTEE - Bill Moore  
MH/MR CENTER BOARD OF DIRECTORS - Dr. Exalton Delco  
PARKS & RECREATION BOARD - Dolores Duffie, Ron Cartlidge, Rosemary Castleberry, Ermalinda Cruz-Torres

PLANNING COMMISSION - Sid Sanders  
RESOURCE MANAGEMENT COMMISSION - Glen Crow, Max Woodfin, Stuart Garner  
SOLICITATION BOARD - Pamela Willeford, Johnetta Ellison  
SOLID WASTE ADVISORY BOARD - Woody Rine, Jesus Vasquez

Approved on Councilmember Garcia's motion, Councilmember Shea's second, 7-0 vote.

RECESSED from 6:30 p.m. until 6:55 p.m.

ADJOURN at 10:15 p.m. on Councilmember Reynolds' motion, Councilmember Shea's second, 6-0 vote, Mayor Todd out of the room.

Approved this the 4<sup>th</sup> day of August, 1994 with the following corrections: a) item 13 should show the amendment to include that this particular contract will include studies for Cesar Chavez Street, 6th Street, 7th Street, 11th Street and 12th Street and b) item 15 should include the word "and" between 11:00 p.m. and 12:00 a.m. and then between 11:30 p.m. and 12:30 a.m. on Councilmember Garcia's motion, Mayor Pro Tem Nofziger's second, 7-0 vote.